

MINUTES OF THE REGULAR MEETING OF THE HOLLY CITY DEVELOPMENT CORPORATION

A regular meeting of the Holly City Development Corporation Board of Directors was held on July 22, 2014 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:45 p.m.

Board Secretary, Paul Dice proceeded to call roll at 5:45 p.m. Present were: Director Parent, Director Miller, Director Finch and President Tomlin. Director's Ayres and Ring were absent. Also present were HCDC Solicitor, MHA Staff, residents and members of the press.

President Tomlin asked for a motion to approve the June 24, 2014 meeting minutes. Director Parent made the motion and Director Miller seconded. All present were in favor.

President Tomlin asked if there were any reports from the officers. There were not. President Tomlin advised there were resolutions to approve.

Resolution # 11-2014 Approving the Payment of Bills for the HCDC

Roll Call Vote:

Motion: Director Miller

Second: Director Parent

Roll Call: Unanimous

Old Business: None

New Business: None

Public Comment: None

President Tomlin asked for a motion to adjourn the HCDC public meeting and the MHA public meeting at 5:47 pm. Director Miller made the motion and Director Parent seconded. All were in Favor.